I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM L. HUTTON

Electronic Signature of Signing Officer/Director Detail

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004667

Entity Name: RGA ENTERPRISE SERVICES COMPANY

Current Principal Place of Business:

16600 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017-1706

Current Mailing Address:

16600 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017-1706 US

FEI Number: 47-2015651

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR	Title	CFO, DIRECTOR
Name	HAYDEN, JOHN W.	Name	BECKEMEIER, GEOFF
Address	16600 SWINGLEY RIDGE ROAD	Address	16600 SWINGLEY RIDGE ROAD
City-State-Zip:	CHESTERFIELD MO 63017-1706	City-State-Zip:	CHESTERFIELD MO 63017-1706
Title	SECRETARY	Title	DIRECTOR
Title Name	SECRETARY HUTTON, WILLIAM L.	Title Name	DIRECTOR ZIMMERMAN, KENT P.

SECRETARY

04/15/2017

FILED Apr 15, 2017 Secretary of State CC4865599424

Date

Date